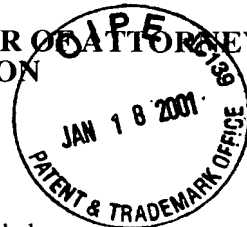


#3

COMBINED DECLARATION AND POWER OF ATTORNEY  
FOR PATENT APPLICATION

(Page 1)



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ELECTRON BEAM LITHOGRAPHY APPARATUS

the specification of which [ ] is attached hereto. [ X ] was filed on October 19, 2000

as United States Application No. or PCT International Application No. 09/691,234  
and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b), of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designates at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed:

<u>Country</u>	<u>Application No.</u>	<u>Filed (Day/Mo./Yr.)</u>	(Yes/No) <u>Priority Claimed</u>
JAPAN	11-300836	22/10/1999	Yes

I hereby appoint the practitioners associated with the firm and customer number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to the address associated with that Customer Number:

**FITZPATRICK, CELLA, HARPER & SCINTO**  
Customer Number: 05514

COMBINED DECLARATION AND POWER OF ATTORNEY  
FOR PATENT APPLICATION

(Page 2)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor Hiroshi TSUJI

Inventor's signature Hiroshi Tsuji

Date November 24, 2000 Citizen/Subject of Japan

Residence Kokubunji, Japan

Post Office Address c/o Hitachi Ltd., Intellectual Property Group,  
New Marunouchi Bldg., 5-1, Marunouchi 1-chome, Chiyoda-ku,  
Tokyo, Japan

Full Name of Second Joint Inventor, if any Mitsuru INOUE

Inventor's signature Mitsuru Inoue

Date November 21, 2000 Citizen/Subject of Japan

Residence Tochigi, Japan

Post Office Address c/o CANON KABUSHIKI KAISHA,  
30-2, Shimomaruko 3-chome, Ohta-ku, Tokyo, Japan

Full Name of Third Joint Inventor, if any Norio SAITOU

Third Inventor's signature : Norio Saitou

Date November 24, 2000 Citizen/Subject of Japan

Residence Tokorozawa, Japan

Post Office Address c/o Hitachi Ltd., Intellectual Property Group,  
New Marunouchi Bldg., 5-1, Marunouchi 1-chome, Chiyoda-ku,  
Tokyo, Japan

Full Name of Fourth Joint Inventor, if any Yasuhiro SOMEDA

Fourth Inventor's signature Yasuhiro Someda

Date December 3, 2000 Citizen/Subject of Japan

Residence Fuchu, Japan

Post Office Address c/o Hitachi Ltd., Intellectual Property Group,  
New Marunouchi Bldg., 5-1, Marunouchi 1-chome, Chiyoda-ku,  
Tokyo, Japan

Full Name of Fifth Joint Inventor, if any Yoshimasa FUKUSHIMA

Fifth Inventor's signature Yoshimasa Fukushima

Date November 28, 2000 Citizen/Subject of Japan

Residence Hitachinaka, Japan

Post Office Address c/o Hitachi Ltd., Intellectual Property Group,  
New Marunouchi Bldg., 5-1, Marunouchi 1-chome, Chiyoda-ku,  
Tokyo, Japan